

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, SEPTEMBER 14, 1998  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:10 p.m. Mayor Golding recessed the regular meeting at 4:06 p.m. to meet in Closed Session in the twelfth floor conference room for a Special Redevelopment Agency Closed Session to discuss anticipated litigation matters. The meeting was reconvened by Mayor Golding at 4:53 p.m. with all members present. Mayor Golding recessed the meeting at 4:54 p.m. to convene the Redevelopment Agency. Deputy Mayor Wear reconvened the meeting at 5:59 p.m. with all members present. Deputy Mayor Wear adjourned the meeting at 6:00 p.m. into Closed Session on Tuesday, September 15, 1998 at 9:30 a.m. in the twelfth floor conference room to discuss existing and anticipated litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present

- (7) Council Member McCarty-present
  - (8) Council Member Vargas-present
- Clerk-Abdelnour (pr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor Richard Hensgen of  
the First Baptist Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Kehoe.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding "learn the truth" and that Congress will make no law regarding religion. Mr. Stillwell requested the Council seek restoring religion in the schools.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A032-056.)

ITEM-PC-2:

Comment by Brenda Baker regarding "The March" to be held Saturday morning, September 26, 1998 at Embarcadero Park, (next to Chart House and fishing pier) and that "The March" is an event where cancer survivors and supporters will rally in Washington D.C. and in communities such as San Diego to help cancer victims.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A058-087.)

ITEM-PC-3:

Comment by Shelly Shelly regarding an incident that happened to her where she felt she was unfairly treated by the police and felt that the police officers committed perjury. Mayor Golding pointed out that she

investigated Shelly Shelly's case and that Ms. Shelly was convicted with possession of amphetamines, and that the Council was not the correct jurisdiction for her to seek help; the Public Defender was.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A100-134.)

COUNCIL COMMENT:

ITEM-CC-1:

Comment by Council Member Stallings congratulating the Padres for being the National League Champions and that she was looking forward to the playoff.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A145-152.)

ITEM-CC-2:

Comment by Council Member Mathis also regarding the Padres success, and that there is a large crowd at the stadium now lined up to get tickets for the left field stands to be prepared to catch the next home run hit by Sammy Sosa.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A153-156.)

ITEM-CC-3: REFERRED TO THE CITY MANAGER AND TO IRD FOR  
DISCUSSION

Comment by Council Member Vargas regarding a situation in Sherman Heights where the State has placed five ex-convicts in one house very close to two schools, and that these people are criminally and mentally ill sex offenders. Regardless of whether they say they will commit crimes again, and because of new case law, they are released. Request was made that the City Manager investigate this matter and look into emergency legislation to change the situation. Mayor Golding referred the matter to IRD for discussion.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A157-189.)

ITEM-CC-4:

Comment by Council Member Warden regarding being pleased with the approval of a project for the San Pasqual Unified School District which provided four classrooms on the Wild Animal Park, and that they dedicated that annex very happily on Thursday. Fourth and fifth grade children of the San Pasqual Unified School District will now have access to the Wild Animal Park's Educational Facility there. Council Member Warden thanked her colleagues, the San Pasqual School District, the Wild Animal Park and the City who made this program possible.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A190-217.)

ITEM-30:

**SUBJECT:** Two actions related to Proclaiming Code Enforcement Week and Recognizing the Outstanding Contributions of the Code Enforcement Volunteers.

**MAYOR GOLDING'S AND CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution and recognize the volunteers:

Subitem-A: (R-99-214) ADOPTED AS RESOLUTION R-290691

Recognizing the accomplishments and proactive involvement of all code enforcement personnel, volunteers and community groups;

Proclaiming September 21, 1998 through September 25, 1998 to be "Code Enforcement Week" in San Diego.

Subitem-B: RECOGNIZED

Recognizing the outstanding contributions of the Code Enforcement Volunteers.

**FILE LOCATION:** SUBITEMS A & B: AGENDA

**COUNCIL ACTION:** (Tape location: A218-272.)

MOTION BY WARDEN TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-31:

**SUBJECT:** San Diego Press Club Day.

**MAYOR GOLDING'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-288) ADOPTED AS RESOLUTION R-290692

Proclaiming September 14, 1998 to be "San Diego Press Club Day" in San Diego;

Commending the officers and members of the San Diego Press Club for their valuable contributions to the improvement of communications in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A274-334.)

MOTION BY WARDEN TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-100:

**SUBJECT:** Ocean Front Walk Replacement - Between Thomas Avenue and Pacific Beach Drive.

(Pacific Beach Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-6 COR.COPY) ADOPTED AS RESOLUTION R-290693

Accepting the bid of Marathon Construction Corporation in the amount of \$1,546,000, for the Ocean Front Walk

Replacement - Between Thomas Avenue and Pacific Beach Drive; and authorizing the City Manager to execute a contract;

Accepting the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary for the Ocean Front Walk Replacement - Between Thomas Avenue and Pacific Beach Drive;

Authorizing the transfer of \$149,995 from CIP-52-545.0, Annual Allocation - Coastal Erosion Affecting City Streets, to CIP-52-663.0, Ocean Front Walk Replacement, for said project and related costs;

Authorizing the expenditure of \$1,649,995 from TransNet Fund 30300, CIP-52-663.0, for the construction of Ocean Front Walk Replacement;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K99011C)

**CITY MANAGER SUPPORTING INFORMATION:**

This project will provide for the replacement of Ocean Front Walk (boardwalk) between Thomas Avenue and Pacific Beach Drive. This section of seawall/boardwalk was damaged by the 1997-98 El Nino winter storms which caused significant amounts of sand to be removed from San Diego Beaches. In March, a section of the seawall between Reed Avenue and Pacific Beach Drive was undermined and in danger of failing when rip-rap was placed under emergency measures to stabilize the wall. Additionally, several voids were created under the walkway when sand escaped from beneath the footing. The seawall between Reed Street and Thomas Avenue is of the same type of construction as the undermined portion but has not been protected by rip-rap. Several voids were located and repaired when holes appeared in the boardwalk.



At this time, lifeguard, police, and maintenance vehicles have been restricted from driving on the boardwalk until all voids can be located and repaired. The replacement of the seawall and walkway of Ocean Front Walk between Thomas Avenue and Pacific Beach Drive will provide continued protection to beach front homes and businesses and once again allow for access by lifeguard, police and maintenance vehicles for this section of boardwalk.

Aud. Cert. 9900227.

FILE LOCATION: CONT-Marathon Construction Corporation

COUNCIL ACTION: (Tape location: C172-336.)

MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-101:

SUBJECT: Bayview Pump Station, Waterline and Building Improvements.

(La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-5) ADOPTED AS RESOLUTION R-290694

Accepting the bid of \$660,700 by SCW Contracting Corporation for Construction of The Bayview Pump Station, Waterline and Building Improvements and authorizing the City Manager to execute a contract;

Authorizing the City Auditor and Comptroller to transfer \$109,076 from Water Revenue Fund No. 41500, CIP-73-263.0, Annual Allocations - Water Pump Station Restorations to Water Revenue Fund 41500, CIP-73-265.0, Bayview Pump Plant;

Authorizing the expenditure of \$799,735 from Water Revenue Fund 41500, CIP-73-265.0 - Bayview Pump Station to supplement funds previously authorized by Resolution R-270524, adopted March 14, 1988;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K99006)

**CITY MANAGER SUPPORTING INFORMATION:**

The Bayview Pump Station was constructed in 1956 and is situated in a residential neighborhood adjacent to the Bayview Reservoir on Soledad Mountain in the community of La Jolla. The Bayview Pump Station is one of the primary facilities in the City's water system and serves the east and south areas of the Soledad Mountain service area. The pump station is scheduled for replacement due to inefficient performance of the pumps, deterioration of mechanical piping and antiquated control equipment. As a result of age and to address reliability issues, the Bayview Pump Station is one of the initial projects being implemented in the Water Department Capital Improvement Program. The California Department of Health Services (DHS) also recognized the importance of this facility when the project was included in the compliance order mandating specific water system improvements. Provisions in the compliance order stipulate December 1, 1998 as the date pump station improvements must be under construction. The project schedule was developed to ensure that construction would start according to the DHS compliance date. The City of San Diego advertised for construction of the project on July 23, 1998 and opened bids on August 21, 1998. Of the twenty three(23) bid packages handed out, three(3) were submitted for bids. The low bidder was SCW Contracting

Corporation in the amount of \$660,700 which is 12.5 percent higher than the Engineer's estimate of \$578,000. The increase in construction cost above the Engineer's estimate is due to the complexity of the project, a less aggressive bidding climate and the fact that only three (3) Contractors bid on this project. Further, staff is convinced that readvertising of the project would not result in receipt of lower bids. It is requested that an additional \$109,076 be transferred from CIP-73-263.0, Annual Allocations - Restorations of Pump Plant to cover the increased construction and related costs.

Aud. Cert. 9900214.

FILE LOCATION: CONT-SCW Contracting Corporation

COUNCIL ACTION: (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-102:

**SUBJECT:** Two actions related to Approving the Final Subdivision Map of City of San Diego Tract No. 96-7622 Entreken Estates.

(This is a 20-lot subdivision. Rancho Penasquitos Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-294) ADOPTED AS RESOLUTION R-290695

Authorizing the execution of a Subdivision Improvement Agreement with Western Pacific Housing - Penasquitos, L.L.C., for the installation and completion of public improvements.

Subitem-B: (R-99-293) ADOPTED AS RESOLUTION R-290696

Approving the final map.

**CITY MANAGER SUPPORTING INFORMATION:**

This map proposes the subdivision of a 2.937 acre site into 20 lots for residential development. It is located south of Entreken Way in the Rancho Penasquitos Community Plan area. On April 2, 1998 the Planning Commission approved Resolution No. 2621-2-PC for City of San Diego Tract No. 96-7622 Entreken Estates. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. City Council is required to give final approval of all final maps and agreements. The public improvements required for this subdivision are shown in detail on Drawing Nos. 29268-1-D through 29268-7-D, filed in the Office of the City Clerk under Micro Number 139.81. All improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$274,248 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$4,000, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. This community may be subject to impact fees, as established by the City Council, at the time of issuance of building permits. Development on any property within this map shall pay the fees as set by the City Council and in effect in the community at the time of building permit issuance. Fees will be paid at the time the building permit is issued. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the "Memorandum of

Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development."

CIP-14-99-005.

FILE LOCATION:                      SUBITEMS A & B: LAND-Rancho Penasquitos  
Community Plan (10)

COUNCIL ACTION:                      (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-103:

SUBJECT: Sewer Easement Set Aside - Mission Trails Regional  
Park.

(Navajo Community Area. District-7.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-292) ADOPTED AS RESOLUTION R-290697

Setting aside for a sewer easement a portion of Lot "B"  
of the partition of Lot 70 of Rancho Mission of San  
Diego.

**CITY MANAGER SUPPORTING INFORMATION:**

This project is located in the Mission Trails Regional Park. The San Diego County Water Authority constructed a new ninety-six (96) inch water pipeline within their existing easement which

overlays an existing City sewer easement. Approximately two hundred fifty (250) feet of a ten (10) inch existing City sewer main was relocated to accommodate the new water pipeline. A set aside easement is now necessary for the relocated City sewer main across the City-owned park land. Staff recommends the approval of this action.

FILE LOCATION: DEED F-7328

COUNCIL ACTION: (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-104:

SUBJECT: Abandoning Water and General Utility Easements in  
Portion of Vacated Evergreen Street at Russell Street.

(Peninsula Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-291) ADOPTED AS RESOLUTION R-290698

Vacating the water and general utility easements within the vacated portion of Evergreen Street at Russell Street, under the procedure for the summary vacation of public service easements.

**CITY MANAGER SUPPORTING INFORMATION:**

Joseph and Ann Wheeler have requested the abandonment of a water easement and a general utilities easement in order to facilitate

development of the currently vacant property. The water and general utilities easement were reserved at the time this portion of Evergreen Street was vacated, by Resolution R-270114 dated January 11, 1988, at no cost to the City. The easements are no longer needed. All utilities have been removed from the easements. Staff review of the proposed abandonments indicates that the required four findings of abandonment can be made and recommends that these easements be summarily abandoned.

FINDINGS:

1. There is no present or prospective use for the easements, either for the public easement system or for any public use of like nature.
2. The public will benefit from the vacation of these easements through improved utilization of the land.
3. The vacation of these easements is consistent with the approved Community Plan.
4. The public easement system for which the easements were originally acquired will not be detrimentally affected by the vacation of these easements.

FILE LOCATION: DEED F-7329

COUNCIL ACTION: (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-105:

SUBJECT: Donation of Isolated Parcels.

(Mira Mesa Community Area. District-5.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-277) ADOPTED AS RESOLUTION R-290699

Accepting three grant deeds of Pardee Construction Company, granting to the City the following parcels: Lot 3102 of Mira Mesa Verde Unit No. 26, according to Map-6993; Lot 3311 of Mira Mesa Verde Unit No. 27, according to Map-7038; and Lot 381 of North Point Unit No. 2, according to Map-8303.

**CITY MANAGER SUPPORTING INFORMATION:**

The property owner, Pardee Construction Company, proposes the donation of the three lots, totaling approximately 6.73 acres, to enhance and enlarge the existing Los Penasquitos Canyon Preserve, adjacent to and contiguous with the three parcels. At the direction of the Park and Recreation Department, the owner has complied with various conditions of acceptance, including the removal of litter and accumulated dead brush, removal of invasive and exotic plants, clearing and repairing of all brow ditches so they function as designed, and repairing the trail which leads to the Los Penasquitos Canyon Preserve to meet City Standards. The above-stated work has been completed in compliance with the Brush Management Guidelines of the City's Landscape Technical Manual, and has been inspected and approved by the Park and Recreation Department. Acceptance of the donation will allow for the enhancement of the existing Los Penasquitos Preserve, while ensuring further protection of the additional 6.73 acres in an open space nature.

FILE LOCATION: DEED F-7330

COUNCIL ACTION: (Tape location: A340-510.)



CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-106:

**SUBJECT:** Underground Fuel Storage Tank Upgrade and Removal -  
Enterprise Fund Projects.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-245) ADOPTED AS RESOLUTION R-290700

Amending the FY99 Capital Improvement Program by adding \$198,000 to the Underground Storage Tank Management Program CIP-33-084.0: \$117,000 from Equipment Division Operating Fund 50030, \$54,000 from Airports Division Fund 41100; and \$27,000 from Water Utilities Department Fund 41500;

Authorizing the transfer and expenditure of funds not to exceed \$198,000 from Underground Storage Tank Management Program CIP-33-084.0, for construction of Underground Storage Tank (UST) Upgrade Project Miramar Landfill Mini-Operations Station-Phase 18, UST Removal Project Brown Field Airport Phase 19, and UST Upgrade Project Miramar Filtration Plant, Barrett Lake, and El Capitan Lake - Phase 20;

Authorizing the Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate fund balance.

**CITY MANAGER SUPPORTING INFORMATION:**

These projects provide for the upgrade or removal of existing underground storage tanks (UST's) at various City sites. The UST Upgrade Projects at Miramar Landfill Mini-Operation Station Miramar Filtration Plant, Barrett Lake, and El Capitan Lake will upgrade existing UST systems with new electronic leak detection monitors. The UST Removal Project at the Brown Field Airport, will remove five single wall UST's located at that facility. These construction projects are necessary to ensure that the federally mandated upgrades to full double wall UST systems with electronic leak detection and removal of all single wall UST's are completed by the December 22, 1998 deadline. No extensions to this deadline will be authorized. Under state law fuel cannot be delivered to any UST that is not certified as complying with the new regulations.

Aud. Cert. 9900083.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-107:

**SUBJECT:** Inviting Bids for Paving of Alley Block 2 - Buena Vista.

(Mount Hope Neighborhood. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-7) ADOPTED AS RESOLUTION R-290701

Amending CIP-52-666.0, Improvement of Alley Block 2, Buena Vista;

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental;

Inviting bids for the Paving of Alley Block 2 - Buena Vista on Work Order No. 117501;

Authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the City Auditor and Comptroller to transfer \$130,000 from TransNet/Mountain View - Chollas View - Mount Hope Livable Neighborhood/Economic Need Fund (30304) to CIP-52-666.0, Improvement of Alley Block 2, Buena Vista;

Authorizing the expenditure of not to exceed \$130,000 from CIP-52-666.0, Improvement of Alley Block 2, Buena Vista, for providing funds for said project and related costs;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K99019)

**CITY MANAGER SUPPORTING INFORMATION:**

On June 30, 1997, the City Council transferred \$1.74 million from the Gas Tax Fund (302191) and the Renaissance Commission TransNet Fund (30300) into the "Livable Neighborhood/Economic Need Fund," dividing it into 12 equal portions of \$145,000 to be used in the 12 Livable Neighborhood areas. Council District 4, responsible for the Mountain View/Chollas View/Mount Hope Livable Neighborhood Area, has directed this funding be used for improvements to the Buena Vista alley in Mount Hope which is bounded by Broadway, Hilltop Drive, 41st Street and 42nd Street. \$130,000 would be transferred into CIP-52-666.0 for design and construction of the alley improvements.

Aud. Cert. 9900212.

FILE LOCATION: W.O. 117501

COUNCIL ACTION: (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-108:

**SUBJECT:** Pedestrian and Bicycle Safety Education Grant.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-243) ADOPTED AS RESOLUTION R-290702

Supporting the San Diego Pedestrian and Bicycle Safety Education Program;

Supporting the application for a grant from the State Office of Traffic Safety (OTS) to conduct the San Diego Pedestrian and Bicycle Safety Education Program from October 1, 1998 to September 30, 2000.

**CITY MANAGER SUPPORTING INFORMATION:**

In an effort to reduce the number and severity of bicycle and pedestrian accidents, particularly among school-age children, the City has contracted with a private agency to conduct safety education programs and bicycle safety rodeos at schools and recreation centers throughout the city. Funding for these programs has come from grants from various State and/or County Agencies. The City is in the process of applying for a grant from the State Office of Traffic Safety (OTS) for the Bicycle and Pedestrian Safety Education Program. This grant will continue the ongoing education program from October 1, 1998, to September 30, 2000. The current program has been funded for the past two years by a grant from the County Air Quality Management District (AQMD). The OTS grant amount is \$198,000. Once the grant has been awarded by the State, the City will engage a private contractor to conduct the program. Approval of this resolution of support is a requirement by the State as part of the grant application process.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-109:

**SUBJECT:** Two actions related to Konyn Acquisition for Multiple Species Conservation Program.

(Located on both sides of Bandy Canyon Road, approximately one-quarter mile westerly of Ysabel Creek Road. San Pasqual Community Area. District-5.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-274 REV.) ADOPTED AS AMENDED AS  
RESOLUTION R-290703

Authorizing the Auditor and Comptroller to transfer \$15,000 from CIP-22-086.0, Fiesta Island Improvement Reserve; \$82,500 from CIP-32-005.0, Greens/Woodwaste and Composting Facility; \$165,000 from CIP-37-255.0, Materials Recovery Facility; \$50,400 from CIP-52-417.0, Eastgate Mall/Miramar Road Widening; \$270,000 from CIP-52-362.0, State Route 56; and \$129,100 from Habitat Acquisition Fund 10571, to Konyn Acquisition Fund 10583 for Multiple Species Conservation Program funding;

Authorizing the Auditor and Comptroller to appropriate and expend an amount not to exceed \$712,000 from Konyn Acquisition Fund 10583 for the purpose of the Konyn acquisition, contingent on the receipt of up to \$2,000,000 in funding from the California State Coastal Conservancy.

Subitem-B: (R-99-275) ADOPTED AS RESOLUTION R-290704

Authorizing the execution of an easement deed, conveying to San Diego Gas and Electric Company an electrical easement across a portion of Lot 4

(Northwest Quarter of the Northwest Quarter) of Section  
4, Township 13 South, Range 1 West, San Bernardino  
Meridian.

**CITY MANAGER SUPPORTING INFORMATION:**

The City seeks to close escrow and acquire the approximately 348-acre Konyn parcel, as part of the implementation of the Multiple Species Conservation Program. The California State Coastal Conservancy is prepared to grant the City funding in an amount not to exceed \$2,000,000 to go towards the acquisition price of \$2,700,000, pending approval of the grant within the State budget, currently under consideration of the Governor. In accordance with the terms of the Contract Grant Agreement between the Coastal Conservancy and the City, the acceptance of which was authorized by the City Council per Resolution R-290441, adopted July 20, 1998, the City shall provide an amount not less than \$700,000 and any other funds beyond those granted under said agreement, which are needed to complete the acquisition of the property. This action requests the MSCP funding transfer, and expenditure, of monies totaling \$712,000 to allow the City to meet their contributory obligation towards the purchase price (including title, escrow, and miscellaneous costs to acquire). In order for overhead utility lines to be brought to remainder properties the Konyns will retain following the sale, said utilities will have to cross property currently under City ownership. This action requests authorization of the granting of an easement to the San Diego Gas and Electric Company to allow for the installation and maintenance of the utility poles.

Aud. Cert. 9900216.

FILE LOCATION: SUBITEMS A & B: DEED F-7331

COUNCIL ACTION: (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT THE RESOLUTION AS  
AMENDED TO REFLECT THAT NO FUNDS BE USED FROM THE FIESTA

ISLAND IMPROVEMENT RESERVE, AND TO TRANSFER \$144,100 FROM THE HABITAT ACQUISITION FUND 10571 TO THE KONYN ACQUISITION FUND 10583. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-110:

**SUBJECT:** Seventh Amendment to the Agreement with the International Boundary and Water Commission for Use by Tijuana, Mexico, of the Emergency Connection.

(San Ysidro and Tijuana River Valley Community Areas. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-272) ADOPTED AS RESOLUTION R-290705

Authorizing a seventh amendment to the Memorandum of Agreement dated July 22, 1991, with the United States of America, International Boundary and Water Commission, for use by Tijuana, Mexico, of the emergency connection to the San Diego Metropolitan Sewerage System.

**CITY MANAGER SUPPORTING INFORMATION:**

In 1990, the City agreed to treat up to 13 million gallons per day (mgd) of Tijuana sewage in the City's Metropolitan Wastewater System (Metro) as an interim solution to the border sanitation problem, until the International Treatment Facilities are constructed. The City entered into an agreement with the



International Boundary and Water Commission (IBWC) on July 22, 1991 to treat Tijuana sewage. Since October 1991, the City has conveyed Tijuana sewage through the emergency connection to the Metro system for treatment. The existing agreement expires on September 30, 1998.

This Seventh Amendment will extend the Agreement until September 30, 1999. The advanced primary portion of the International Treatment Plant came on line in May 1997. The South Bay Ocean Outfall is expected to be completed in December 1998. Until the outfall system is completed, Tijuana flows will continue to need to be conveyed to the Metro system for disposal.

FILE LOCATION:            MEET

COUNCIL ACTION:        (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-111:

SUBJECT: First Amendment to the Lease with San Diego Youth and  
Community Services, Inc.

(Golden Hill Community Area. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-276) ADOPTED AS RESOLUTION R-290706

Authorizing a first amendment to the lease with San  
Diego Youth and Community Services, Inc. (Lessee), for

a three-year extension of the lease from May 2005 to April 2008, for property located at 2220 Broadway, at an initial annual rent of \$1.00.

**CITY MANAGER SUPPORTING INFORMATION:**

San Diego Youth and Community Services, Inc. (SDYCS), is requesting a three year lease extension which will extend its lease expiration date from May 2005 to April 2008. SDYCS is a private, nonprofit community-based corporation which has leased the 10,000 sq. ft. property at 2220 Broadway since June of 1985. For the past 25 years SDYCS has provided services to San Diego's troubled youth, and assisted families and seniors in 7 communities. In recent years, the National Football League (NFL), through a competitive proposal process, has awarded \$1 million to nonprofit organizations located in the City that hosts the Super Bowl. The \$1 million is for the operation of a five-year program called Youth Education Town (YET) designed by the NFL. In January 1998, SDYCS was awarded the NFL grant. Its proposal is designed to address the needs of youths and families in the Golden Hills/Sherman Heights neighborhoods. Local schools, San Diego Police Department recreation centers, and other nonprofit organizations are joining with the SDYCS to operate the YET program; the main operation will be based at the SDYCS facility. As part of the long term planning for the program, the NFL and the local YET advisory board have requested that the SDYCS lease be extended an additional three years. This extension will help ensure the institutionalization of the YET program in San Diego. An amendment to the SDYCS lease has been negotiated to extend the lease term. All other terms and conditions of the master lease remain unchanged.

Existing terms: The current SDYCS lease commenced on June 1985 and will expire in May 2005. Rent: Current total consideration is \$1.00 per year. Any sublease revenues are to be paid to the City. (Current potential lease value is estimated at \$3,100 per month.)

Use: A community center for social, civic, educational, and recreational activities for the residents of the City.

All terms and conditions of the SDYCS lease will remain the same.

FILE LOCATION: LEAS-San Diego Youth and Community  
Services, Inc. (Lessee)

COUNCIL ACTION: (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-112:

SUBJECT: First Amendment to the Agreement with GeoLogic  
Associates for Environmental Compliance for Miramar  
Landfills.

(Miramar Marine Corps Air Station Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-244) ADOPTED AS RESOLUTION R-290707

Authorizing a first amendment to the agreement with  
GeoLogic Associates, for as-needed environmental  
engineering consultant services at the Miramar  
landfills, and extending the contract for an additional  
two years;

Authorizing the expenditure of funds not to exceed  
\$200,000 for professional services for Construction

Quality Assurance in construction of the flexible membrane liner from CIP-37-056, Construction of West Miramar Landfill Phase II;

Authorizing the expenditure of \$210,000 for professional services for water quality monitoring reports, provided that the City Auditor and Comptroller, first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit with the City Treasury.

**CITY MANAGER SUPPORTING INFORMATION:**

The proposed first amendment to the agreement with GeoLogic Associates (GLA) will provide professional services for two separate projects at the Miramar landfills. The first project is the Water Quality Monitoring Program at the West, North, and South Miramar Landfills. These continuing programs require professional services including data analysis, report preparation and hydro-geological assessments. These programs are required by the California Code of Regulations, Title 23. Each specific program is detailed in Waste Discharge Requirements by Regional Water Quality Board Orders 93-86, 97-11 and 94-28. The second project will provide construction quality assurance (CQA) for the installation of the next lined cell at the West Miramar landfill. These services are required to meet federal and state requirements for landfill construction. This consultant was selected as a subconsultant by Bryan A. Stirrat and Associates in March 1994 for the landfill liner CQA project. The agreement with BAS was in accordance with Council Policy 300-7. The current consultant agreement was separate from the BAS contract in April 1996 via City Manager Action, Document C-07047 to reduce overhead costs. GLA has developed unique knowledge of the West, North and South Miramar landfill site conditions, history, and regulatory issues. The proposed contract extension will save time and reduce the fees necessary for this work.

Aud. Cert. 9900120.

FILE LOCATION:            MEET

COUNCIL ACTION:        (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-113:

SUBJECT:    USS Pueblo Day.

DEPUTY MAYOR WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-99-306)    ADOPTED AS RESOLUTION R-290708

Proclaiming Saturday, September 26, 1998 to be "USS  
Pueblo Day" in San Diego, in recognition of the crew's  
courage and sacrifice in the face of incredible  
adversity.

FILE LOCATION:            AGENDA

COUNCIL ACTION:        (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-114:

SUBJECT:    Building a Brand New College Grove Center Day.

**COUNCILMEMBER McCARTY'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-301) ADOPTED AS RESOLUTION R-290709

Proclaiming September 26, 1998 to be "Building a Brand New College Grove Center Day" in San Diego, in recognition of the importance of the College Grove Center's commitment to the community and the significant impact the revitalized retail center will have on all of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-115:

**SUBJECT:** Nominations to the San Diego Transit Board.

(See memorandum from Mayor Golding dated 8/11/98.)

**MAYOR GOLDING'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-257) ADOPTED AS RESOLUTION R-290710

Approving the following nominations for appointment by the Metropolitan Transit Development Board (MTDB), to

serve as City members of the San Diego Transit Board,  
for terms to expire as indicated:

<u>NAME</u>	<u>TERM ENDING</u>
Frank Panarisi (Replacing Douglas Rose, whose term has expired.)	June 30, 2000
Jacqui Vines (Replacing Thomas L. Gayton, whose term has expired.)	June 30, 2001
Shirley J. Kaltenborn (Replacing Monsignor Francis W. Pattison, whose term has expired.)	June 30, 2001

Waiving residency requirements for Frank Panarisi, a  
nonresident of the City, under Council Policy 000-13.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT THE RESOLUTION AND TO  
CONFIRM THE APPOINTMENTS. Second by Mathis. Passed by the  
following vote: Mathis-yea, Wear-yea, Kehoe-yea,  
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Empowerment Zone Application.

(See City Manager Report CMR-98-178. City-wide Impact  
with Particular Focus on Districts-3, 4, 7 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-289) ADOPTED AS RESOLUTION R-290711

Authorizing the City Manager, or designee, to submit an application to the federal government for an Empowerment Zone designation;

Authorizing the City Manager, or designee, to conduct all negotiations, and execute and submit all the necessary documents;

Authorizing the City Manager, or designee, to accept and expend the \$100,000 in grant funds awarded as part of the Empowerment Zone designation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A500-B168.)

MOTION BY KEHOE TO ADOPT THE RESOLUTION TO AUTHORIZE THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE FEDERAL GOVERNMENT FOR DESIGNATION AS AN EMPOWERMENT ZONE WITH THE VILLAGE PROJECT INCLUDED IN THE FUNDING CATEGORY, AND TO DIRECT THE CITY MANAGER TO DESIGNATE A POINT PERSON BY NAME WHO WILL BE RESPONSIBLE FOR SEEING THE APPLICATION THROUGH, AND TO INSTRUCT THE INTERGOVERNMENTAL RELATIONS DEPARTMENT TO BE FULLY FOCUSED ON THE ISSUE. TO INCLUDE AS PART OF THE MOTION AS REQUESTED BY COUNCIL MEMBER WARDEN TO REPLACE THE GENERAL DYNAMICS AREA WITH THE LINDA VISTA AREA, AND TO INVESTIGATE THE FORMER MID-CITY CONTINUING EDUCATION CENTER IN THE AREA OF 54th AND UNIVERSITY FOR CONSIDERATION AS REQUESTED BY COUNCIL MEMBER McCARTY. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.



ITEM-201:

**SUBJECT:** Two actions related to Exempting a Project Coordinator Position in the Police Department from the Classified Service and Adding the Position to the Appropriations Ordinance.

(Mid-City Community Area. Districts-3 and 7.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution in Subitem A; and hold the first public hearing of the ordinance in Subitem B:

Subitem-A: (R-99-168) ADOPTED AS RESOLUTION R-290712

Adoption of a Resolution authorizing the expenditure of \$100,000 to: 1) hire an unclassified employee who will be the Project Coordinator for the development of a Mid-City Organizing Project; and 2) develop a plan which focuses on coordinating the community and working with the Police Department to improve the public safety and security in the Mid-City area;

Amending Resolution R-290395 to delete the City Manager's authorization to negotiate and enter into a contract with an independent consultant.

Subitem-B: HEARING HELD

First public hearing in the matter of amending Ordinance O-18551 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1998-99 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-18551, to add the position of Project Coordinator in the Police Department and exempting the position from the Classified Service.

**NOTE:** See Item 341 on the Docket of Tuesday, September 15, 1998 for the introduction and adoption of the ordinance. Today's action is the first public hearing.

**CITY MANAGER SUPPORTING INFORMATION:**

On June 29, 1998, the City Council adopted Resolution R-290395 accepting a donation from Price Enterprises in the amount of \$100,000 and authorizing the City Manager to utilize these funds to engage an independent consultant who will act as the Project Coordinator for the development of a Mid-City Organizing Project. Upon further evaluation, it is now recommended that the Project Coordinator be hired by the City Manager as an Unclassified Position within the Police Department rather than engaging an independent consultant. It is expected that this approach will allow a greater pool of applicants from which to select the Coordinator and will provide more control by the Department over the activities of the Coordinator as an at will employee of the City. The request to exempt this position from the Classified Service was approved by the Civil Service Commission at its meeting of August 6, 1998. It is requested that the City Council amend Resolution R-290395 approved on June 29, and approve this resolution; and, amend the Appropriations Ordinance to reflect the inclusion of this unclassified position.

FILE LOCATION: SUBITEM A: MEET; SUBITEM B: NONE

COUNCIL ACTION: (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO APPROVE THE FIRST HEARING AND ADOPT THE RESOLUTION. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202:

**SUBJECT:** Amendment No. 15 to the Agreement with Westinghouse Electric Corporation for the City's Wastewater Operations Management Network (COMNET).

(See City Manager Report CMR-98-172.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-198) ADOPTED AS RESOLUTION R-290713

Authorizing a fifteenth amendment to the agreement of August 8, 1994, with Westinghouse Electric Corporation, a division of CBS, Inc., for further work in connection with the City's Wastewater Operations Management Network (COMNET), in an amount not to exceed \$9,527,470;

Authorizing the Auditor and Comptroller to transfer not to exceed \$545,943 from Fund No. 41509, CIP-45-920.0, Wastewater Operations Management Network (COMNET), as follows:

\$179,048 transferred to Fund No. 41509, CIP-46-055.0, FIRP Pump Station

\$288,473 transferred to Fund No. 41509, CIP-42-911.4, Metro Biosolids Center

\$ 78,422 transferred to Fund No. 41508, CIP-46-129.0, Point Loma Digesters N1 & N2 Roofs and Heating Systems;

Authorizing the expenditure of not to exceed \$9,527,470 to provide funds for the above amendment, to be expended as follows:

\$8,670,228 from CIP-45-920.0, Wastewater Operations  
Management Network (COMNET)

\$ 179,048 from CIP-46-055.0, FIRP Pump Station

\$ 573,778 from CIP-42-911.4, Metro Biosolids Center

\$ 104,416 from CIP-46-129.0, Point Loma Digesters N1 &  
N2 Roofs and Heating Systems

Authorizing the City Manager to revise contract phase  
funding with Westinghouse Electric Corporation as  
follows:

Proposed Funding for Amendment No. 15 COMNET  
(CIP-45-920.0)

Phase 10: FY 99 \$7,170,228

Phase 11: FY 99 \$1,500,000

Proposed Funding for Amendment No. 15 FIRP Pump Station  
(CIP-46-055.0)

Phase 10: FY 99 \$ 179,048

Phase 11: FY 99 \$ 0

Proposed Funding for Amendment No. 15 Metro Biosolids  
Center (CIP-42-911.4)

Phase 10: FY 99 \$ 573,778

Phase 11: FY 99 \$ 0

Proposed Funding for Amendment No. 15 Point Loma N1 &  
N2 (CIP-46-129.0)

Phase 10: FY 99 \$ 104,416

Phase 11: FY 99 \$ 0

Subtotal of Proposed Funding for Amendment No. 15

Phase 10: FY 99 \$8,027,470

Phase 11: FY 99 \$1,500,000

Total Phase 10 Contract Funding through Amendment 14  
Phase 10: FY 99 \$1,242,645  
Phase 11: FY 99 \$ 343,747

Total Phase 10 Contract Funding through Amendment 15  
Phase 10: FY 99 \$9,270,115  
Phase 11: FY 99 \$1,843,747

Authorizing the funding of Phase 10 with Westinghouse Electric Corporation in the amount of \$8,770,115, of which \$742,645 was previously authorized by Council in Amendments No. 13 and 14 and \$8,027,470 is requested, for the following projects:

\$7,178,390 for CIP-45-920.0, Wastewater Operations Management Network (COMNET)  
\$ 179,048 for CIP-46-055.0, FIRP Pump Station  
\$ 573,778 for CIP-42-911.4, Metro Biosolids Center  
\$ 104,416 for CIP-46-129.0, Point Loma Digesters N1 & N2 Roofs and Heating Systems  
\$ 498,330 for CIP-46-179.0, Point Loma Power Generation & Distribution Upgrade  
\$ 107,495 for CIP-46-170.0, Point Loma Digester Facility Upgrade and Expansion  
\$ 113,605 for CIP-46-110.0, Point Loma Scum Removal Systems  
\$ 15,053 for CIP-46-117.0, Pump Station 65 Expansion and Force Main;

Authorizing the expenditure of not to exceed \$810,139 from Fund No. 41509, CIP-45-920.0, Wastewater Operations Management Network (COMNET), to provide funds for additional project costs;

Authorizing the Auditor and Comptroller to transfer not to exceed \$1,480,870 from CIP-45-920.0, Wastewater Management Network (COMNET), as follows, to reappropriate previously approved contract phase funding:

\$ 39,223 transferred to CIP-46-055.0, FIRP Pump Station  
\$1,189,778 transferred to CIP-42-911.4, Metro Biosolids Center  
\$ 92,375 transferred to CIP-40-921.0, FIRP Phll Digested Sludge and Centrate Pipeline  
\$ 61,503 transferred to CIP-46-120.0, Penasquitos Trunk Sewer Relief  
\$ 1,739 transferred to CIP-46-170.0, Point Loma Digester Facility Upgrade and Expansion  
\$ 12,600 transferred to CIP-46-179.0, Point Loma Power Generation and Distribution  
\$ 83,652 transferred to CIP-46-110.0, Point Loma Scum Removal Systems.

Aud. Certs. 9900127/9900213.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A340-510.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 6:00 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D556.)